

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

**Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India**

Email ID: -pressuresensitive@gmail.com, Website: -www.pressuresensitive.xyz;

Phone: -+91 8128219480

Date: 23/05/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 28TH DAY OF MAY, 2024.

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024 inter-alia, to consider the below transactions;

1. To discuss, consider and evaluate on raising of funds by way of issuance of securities i.e. Equity shares/Preference shares/or by way of issue of any instruments or securities including securities convertible into equity shares or any other modes of issuance which may or may not be listed;
2. Alteration of Object Clause of the Memorandum of Association (MOA) of the company.
3. Any other business transactions as may be placed before the board with the permission of Chairman.

Please note that as intimated earlier to the stock exchange vide Letter dated 27th March, 2024, the trading window of the Company shall continue to remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March, 2024, as per Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above intimation on record and acknowledge the receipt.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

MAHESHKUMAR KALAVADIYA
ADDITIONAL DIRECTOR
DIN: 10188297